Date:

6/12/201.

Agency Information

AGENCY:

FBI

RECORD NUMBER: 124-10305-10006

RECORD SERIES: HQ

AGENCY FILE NUMBER: 137-9761-1ST NR 6, 7, 8 Released under the John

. Kennedy

Assassination Records Collection Act of 1992 (44 USC 2107 Note).

Case#:NW 53932 Date:

28-17-2017

Document Information

· ORIGINATOR: FBI

> FROM: SAC, MM

> > TO:

TITLE:

DATE: 06/01/1965

PAGES:

SUBJECTS:

JAN, AKA, EMP, ASSOC, CRIM ACT

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> COMMENTS: **INC 2 MEMO**

UNITED STATES GOVERNMENT

Memora.

TO

DIRECTOR, FBI (137-9761)

DATE: 9/30/65

FROM

SAC, MIAMI (137-2830) (P)

SUBJECT:

CHANGED

CONF. INFTMM 897-C

Re Bureau letter, dated 6/11/65.

Title is changed to delete the "TE" from the title in accordance with Bureau's observation. It appears informant is not currently producing information which would justify his designation as a top echelon criminal informant. However, he will be continued as a regular criminal informant of the Miami Office. The regular semi-annual letter will be submitted 10/15/65.

2- Bureau (RM) 2 - Miami (1 - 137-2830) (1 - 137 - 2206)

PAS:jkj (4)

> **ALL INFORMATION CONTAINED** HEREIN IS UNCLASSIFIED

OCT 4 1965

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STATES DEPARTMENT O

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Miami, Florida June 1, 1965

SYMBOL NUMBER

CONF. UNPE. MM 897-C-TE **ALL INFORMATION CONTAINED** HEREIN IS UNCLASSIFIED DATE 9/6/80 BY 503 CLG

BUREAU FILE NUMBER 137-9761

CURRENT EMPLOYMENT (OR ACTIVITY)

Informant is the owner of the Scott Bryan Hotel, Miami Beach. Florida.

DATES OF CONTACT

February 12 and 19, 1965 March 8 and 29, 1965 April 22, 1965 May 3 and 17, 1965

5. OUTCOME OF CASES NOT COMPLETED WHEN PREVIOUS TRI-ANNUAL LETTER SUBMITTED

None.

SUCCINCT SUMMARY OF INFORMATION FURNISHED OR ASSISTANCE RENDERED SINCE LAST TRI-ANNUAL LETTER AND AN ESTIMATE OF ITS VALUE

On February 12, 1965, the informant furnished information concerning the legitimate business enterprise of hoodlum JOE MEROLA.

On March 29, 1965, the informant furnished information concerning EVARISTO GARCIA VIDAL, close friend of Top Hoodlum SANTO TRAFFICANTE, and his plan to counterfeit Puerto Rican lottery tickets.

(2) - Bureau (137-9761)

2 - Miami (1 - 137-2830)

(1 - 137 - 2206)

FJD: jkj (4)

137-9761 NOT RECORDED

18 JUN 7 1965